



AGENDA

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.

1000 Highway 13, PO Box 430

Wisconsin Dells, WI 53965

Board of Directors Meeting

October 25, 2017

10:00 a.m. - 12:00 p.m.

PLACE: Columbia County Administration Building
112 E. Edgewater Street, Portage, WI 53901

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Introduction of Guests
 - E. Adoption of August 23, 2017 Meeting Minutes
- II. Introduction of Columbia County Board Chair - Vern Gove - Discussion of new Columbia County Building
- III. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report - Kari Labansky & Jim Dahlke
 - D. Committee Reports
 1. Planning, Buildings, & Program (PBP) Committee
 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - a. *Volunteers Needed for Ad Hoc Committee - Executive Director's Performance Evaluation & Compensation*
 - E. Program Reports
 1. Weatherization
 2. Homeless
 3. Hunger Reduction
- IV. Unfinished Business
ACTION ITEMS:
 1. Motion to Approve - Community Services Block Grant (CSBG) Application
 2. Motion to Approve - Kenwood Lending Resolution
- V. New Business
- VI. Next Meeting - December 13, 2017
- VII. Adjourn

RESERVED
IN THE OFFICE OF

OCT 18 2017

DODGE COUNTY CLERK
8:05 a.m.
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